



In Reply, Please Refer to
File No.

New York Office Operations Center
Complaints

To: SSA Squad C-3 Attn: [Redacted]
CSSA [Redacted]

b6 -1
b7C -1

The attached complaint was received by OSA [Redacted]
on 10-5-09 via:

☐ US MAIL ☒ NYO Email (newyork@fbi.gov) ☐ Walk In ☐ Fax

The complaint was reviewed and is being brought to your attention
for the following reason(s):

☒ Complaint may be of investigative interest to
your squad

[Redacted] Subject was searched in ACS and was found to have
been investigated by your squad

[Redacted] No Bureau violation, although information may be
of interest to the FBI

[Redacted] CLOSED FILES- Please index and serialize in to
62-0 File

[Redacted] Other [Redacted]

b6 -1
b7C -1
b7E -1

If your squad has no investigative interest, please return the
complaint to the above OSA on Squad AS3.

Thank you for your cooperation.

SSA [Redacted]

Comments:

[Redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
OCT -5 2009	
FBI - NEW YORK	

[Signature] [Signature]

NY

From: [REDACTED]
Sent: Monday, October 05, 2009 3:07 PM
To: NY
Subject: Real Estate Fraud Complaint regarding Trump University of New York

b6 -2
b7C -2

I attended a \$1,500 Trump University Fast Track to Foreclosure Training retreat where I was introduced to the \$34,995 Trump University mentorship and program in the final hours. I reluctantly purchased due to the speaker's convincing pitch of guaranteed success should his tactics be implicitly followed as well as the salesperson's high pressured sales techniques and guarantee that my first deal would earn me in the ballpark of the \$34,995 expenditure so as to immediately pay off my Trump University debt. No such thing occurred.

Since the beginning of their program, I have concluded that Trump University representatives misled me consistently, and did not provide what I signed up for, using neurolinguistic programming and high pressure sales tactics based on the psychology of scarcity to get observers to become participants in their program. This included instruction by the speaker to raise your credit limit for real estate transactions only to then tell the attendants to use that same credit limit to purchase their program as well as having representatives review attendants' financial statements to assess their investment capabilities. These are unethical tactics designed to get a large investment from the prospects most guaranteed to be able to pay for their program and then not teach anything of validity, instead consistently trying to get students to purchase more and more at each event. It also appears that their mentors are pushing specific real estate deals that they stand to profit from, however unprofitable for the student. I have also been advised by real estate and criminal counsel that posting bandit signs among other aspects of their teachings are unlawful. I have now found that the Internet is rampant with similar complaints of students who have been cheated out of tens of thousands of dollars as well and who have requested refunds directly to the "university" like me but who have been denied any refunds. These "students" have blogged about the need for class action lawsuits as well as law enforcement assistance to put this fraud to an end during a sad economic time of our country where predators pervade.

My final conclusion based on discussions with counsel is that there was a gargantuan amount of misleading, fraudulent, and predatory behavior taking place that suggests legal cause for action and that I am due an entire refund of the \$34,995.

10/6/2009

1359978-2